

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 11344 201536Z  
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 FRB-03 /024 W  
-----003350 201735Z /53  
R 201534Z JUN 78  
FM AMEMBASSY BONN  
TO SECSTATE WASHDC 9552  
DEPARTMENT TREASURY

LIMITED OFFICIAL USE BONN 11344

TREASURY FOR DIRECTOR - INTERNATIONAL, L'ENFANT PLAZA

E.O. 11652: N/A  
TAGS: EFIN, GW  
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 154433

1. WE HAVE FORWARDED YOUR REQUEST TO EXAMINE THE  
BRANCHES OF FIRST NATIONAL BANK OF CHICAGO, FIRST  
NATIONAL BANK OF BOSTON, MELLON BANK, AND SECURITY  
PACIFIC NATIONAL BANK TO THE GERMAN BANKING SUPERVISORY  
AUTHORITIES AND WILL NOTIFY YOU OF THEIR DECISION  
AS SOON AS POSSIBLE.  
STOESSEL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978BONN11344  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780257-0291  
**Format:** TEL  
**From:** BONN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780642/aaaabjvk.tel  
**Line Count:** 39  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** b562c785-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 154433  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2291072  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, GE, US  
**To:** STATE TRSY  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/b562c785-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014